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THOMAS R. FALLQUIST SPOKANE COUNTY

Superior Court of Washington County of Spokane

| State of Washington, Plaintiff, | No. 08-1-02119-1 |
|------------------------------------|---|
| vs. | Felony Judgment and Sentence (FJS) [] Prison [] RCW 9.94A.712 Prison Confinement |
| MELISSA M. KATRUSKA, Defendant. | [] Jail One Year or Less [] RCW 9.94A.712 Prison Confinement [X] First-Time Offender |
| SID: WA24641499 DOB: 09/17/1976 | [] Special Sexual Offender Sentencing Alternative [] Special Drug Offender Sentencing Alternative [x] Clerk's Action Required, para 4.1, 5.2, 5.3, and 5.6 |

I. Hearing

1.1 The court conducted a sentencing hearing on February 6, 2009; the defendant, the defendant's lawyer, and the Assistant Attorney General were present.

II. Findings

There being no reason why judgment should not be pronounced, in accordance with the proceedings in this case, the court *Finds:*

2.1 Current Offenses: The defendant is guilty of the following offenses, based upon [X] guilty plea [] jury-verdict [] bench trial:

| Count | Crime | RCW (w/subsection) | Class | Date of Crime |
|-------|---------------------------|------------------------------------|-------|--|
| 1 | Theft in the First Degree | 9A.56.030(1)(a) 9A.20.021(1)(b) | В | Between September 30, 2006 and November 6, 2006 |
| 2 | Theft in the First Degree | 9A.56.030(1)(a) 9A.20.021(1)(b) | В | Between January 10, 2007 and December 7, 2007 |
| 3 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | January 29, 2006 |
| 4 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | March 1, 2006 |
| 5 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | October 30, 2006 |

| 6 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | November 30, 2006 |
|----|--------------------------|---------------------------------|---|--------------------|
| 7 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | December 29, 2006, |
| 8 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | January 26, 2007 |
| 9 | Medicaid False Statement | 74.09.230(l) 9A.20.021(1)(c) | С | January 26, 2007 |
| 10 | Medicaid False Statement | 74.09.230(1) 9A.20.021(1)(c) | С | January 26, 2007 |

^[] The victim was developmentally disabled, mentally disordered, or a frail elder or vulnerable adult at the time of the offense in Counts I – X. RCW 9.94A.838, 9A.44.010.

- [] The defendant has a **chemical dependency** that has contributed to the offense(s). RCW 9.94A.607.
- [] Current offenses encompassing the same criminal conduct and counting as one crime in determining the offender score are (RCW 9.94A.589):

2.2 Criminal History (RCW 9.94A.525):

| | Crime | Sentencing Court (County & State) | | Type of Crime |
|---|-------------|--------------------------------------|--|---------------------|
| 1 | None known. | | | |

2.3 Sentencing Data:

| Count | Offender | | Standard Range (not | Plus Enhancements | Total Standard | Maximum |
|-------|----------|-------------|-------------------------|-------------------|------------------|----------|
| No. | Score | Seriousness | including enhancements) | | (including | Term |
| | | Level | | | enhancements) | |
| 1 | 9 | II | 43 to 57 months | Aggravating | 43 to 57 months | 10 yrs |
| | | | | Factors Withdrawn | | \$20,000 |
| 2 | 9 | Π | 43 to 57 months | Aggravating | 43-57 months | 10 yrs |
| | | | | Factors Withdrawn | | \$20,000 |
| 3 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 4 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 5 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 6 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 7 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 8 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 9 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |
| 10 | N/A | Unranked | Not more than 12 | Aggravating | Not more than 12 | 5 yrs |
| | | | months | Factors Withdrawn | months | \$25,000 |

| | [] Exceptional Sentence. The court finds substantial and compelling reasons that justify an exception sentence: | al |
|---------|--|----|
| | [] within [] below the standard range for Count(s) | |
| | [] above the standard range for Count(s) | |
| | [] The defendant and state stipulate that justice is best served by imposition of the exceptional sentenc | |
| | above the standard range and the court finds the exceptional sentence furthers and is consistent with | 1 |
| | the interests of justice and the purposes of the sentencing reform act. [] Aggravating factors were [] stipulated by the defendant, [] found by the court after the defendant | |
| | waived jury trial, [] found by jury, by special interrogatory. | |
| | Findings of fact and conclusions of law are attached in Appendix 2.4. [] Jury's special interrogatory is | |
| | attached. The Prosecuting Attorney [] did [] did not recommend a similar sentence. | |
| | Ability to Pay Legal Financial Obligations. The court has considered the total amount owing, the defendant's past, present, and future ability to pay legal financial obligations, including the defendant's financial resources and the likelihood that the defendant's status will change. The court finds that the defendant has the ability or likely future ability to pay the legal financial obligations imposed herein. RCW 9.94A.753. | ; |
| | [] The following extraordinary circumstances exist that make restitution inappropriate (RCW 9.94A.753): | |
| | III. Judgment | |
| 3.1 | The defendant is Guilty of Counts I – X and Charges listed in Paragraph 2.1. | |
| 3.2 | [] The defendant is found Not Guilty of Counts | |
| | [] The court Dismisses Counts | |
| | IV. Sentence and Order | |
| It is (| Ordered: | |
| | The defendant shall pay to the clerk of this court: | |
| JASS (| <u>CODE</u> \$20,000.00 Restitution to: DSHS c/o Medicaid Fraud Control Unit, PO Box 40116, | |
| | Olympia, WA 98504-40116 | |
| RTN/R | | |
| | \$ Restitution to: | |
| | \$ Restitution to: | |
| | (Name and Addressaddress may be withheld and provided | |
| CV | confidentially to Clerk of the Court's office.) \$500.00 Victim assessment RCW 7.68.035 | |
| | \$ Domestic Violence assessment RCW 10.99.080 | |
| CRC | \$200.00 Court costs, including RCW 9.94A.760, 9.94A.505, 10.01.160, 10.46.190 | |
| | Criminal filing fee \$ FRC | |
| | Witness costs \$ WFR | |
| | Sheriff service fees \$ SFR/SFS/SFW/WRF | |
| | Jury demand fee \$ JFR | |
| | Extradition costs \$ EXT | |
| | Other \$ | |
| | | |

| PUB | \$ <u>250.00</u> | Fees for court appointed attorney | RCW 9.94A.760 | | | |
|--|--|--|---|----------|--|--|
| WFR | \$ | Court appointed defense expert and other defense costs | RCW 9.94A.760 | | | |
| FCM/MTI | H \$ | Fine RCW 9A.20.021; [] VUCSA chapter 69.50 RCW, fine deferred due to indigency RCW 69.50.430 | [] VUCSA additional | | | |
| CDF/LDI/ NTF/SAD/ | | Drug enforcement fund of | RCW 9.94A.760 | | | |
| CLF | \$ | _ Crime lab fee [] suspended due to indigency | RCW 43.43.690 | | | |
| RTN/RJN | \$ <u>100.00</u> \$ | Felony DNA collection fee [] not imposed due to hardship Emergency response costs (Vehicular Assault, Vehicular I maximum) Other costs for: | Homicide only, \$1000 RCW 38.52.430 | | | |
| | \$ <u>21,050</u> | _ Total | RCW 9.94A.760 | | | |
| la | | not include all restitution or other legal financial obligations, An agreed restitution order may be entered. RCW 9.94A.753 prosecutor. | | | | |
| | [] is scheduled for | le attached as APPENDIX E. | • | | | |
| IX ch. wi corper The de and of the the and | eduction. RCW 9.94A.7 [1] All payments (except arged and uncharged count to the policies of the clemmencing immediately remonth commencing effendant shall report to the information as required court finds that the defendant of the rate is specified between the court of the policies of the court finds that the defendant of the rate is specified between the court of the policy o | trestitution which shall be \$ paid at time of services of the court Superior Court Clerk, shall be serk of the court and on a schedule established by DOC or the quality standard for the court specifically sets forth the rate here: Not leady stom entry of judgment. RCW 9.94A.760. The clerk of the court or as directed by the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment and the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment of the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment of the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment of the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment of judgment of the clerk of the court ested. RCW 9.94A.760(7)(b). The days from entry of judgment of judgment is ordered to pay such costs at the rate of \$1.00 costs in this judgment shall bear interest from the date of the colicable to civil judgments. RCW 10.82.090. An award of content is ordered to the total legal financial obligations. RCW 10.73.10 costs in the court ested. | tencing on all e made in accordance e clerk of the court, ss than \$25.00 The provide financial mposed herein, for 50 per day, unless judgment until costs on appeal | Charles. | | |
| analysi obtaini 4.3 No Copersona | DNA Testing. The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing. The appropriate agency shall be responsible for obtaining the sample prior to the defendant's release from confinement. RCW 43.43.754. No Contact: The defendant shall not initiate contact with Craig Eynon including, but not limited to, personal, verbal, telephonic, written or contact through a third party for 10 years (not to exceed the maximum | | | | | |
| Rockwo | ell Avenue, Spokane W Defendant is exclude | not be physically present within one block of victim's home. A. Ed and prohibited from contacting or providing care or care sents; Further, entry of this Judgment and Sentence shall not | services to vulnerable | | | |

preclude the Department of Social and Health Services from recovering additional monies unrelated to these criminal charges which may represent overpayments made to the Defendant under her former provider contract; and no additional criminal charges arising from the Washington State Attorney General's Office/Medicaid Fraud Control Unit investigation number 07-09-13 shall be filed.

| | Confinement. The court sentences the defendant to the following term of total confinement in the custody of the county jail: 30 EHM (a) (defendant to the following term of total confinement in the custody of the county jail: Characteristic (up to 90 days). RCW 9.94A.65 Other: | 50. | | | |
|----------------------|---|-----|--|--|--|
| | Other: | | | | |
| | Confinement shall commence immediately unless otherwise set forth here: [X] Partial Confinement. The defendant may serve the sentence, if eligible and approved, in partial confinement in the following programs, subject to the following conditions: | | | | |
| | | | | | |
| | [] work crew RCW 9.94A.725 [X] home detention RCW 9.94A.731, .190 (30 detention of electronic home monitoring if eligible) | ays | | | |
| | [] work release RCW 9.94A.731 | | | | |
| | [] Alternative Conversion. RCW 9.94A.680 days of total confinement ordered above are hereby converted to hours of community restitution (service) (8 hours = 1 day, nonviolent offenders only, 30 days maximum) under the supervision of the Department of Corrections (DOC) to be completed: | | | | |
| | [] on a schedule established by the defendant's community corrections officer. [] as follows: | | | | |
| | [] Conversion of Jail Confinement (Nonviolent and Nonsex Offenses). RCW 9.94A.680(3). The county jail is authorized to convert jail confinement to an available county supervised community option and may require the offender to perform affirmative conduct pursuant to RCW 9.94A.607. | | | | |
| | | | | | |
| | nd may require the offender to perform affirmative conduct pursuant to RCW 9.94A.607. | | | | |
| | | | | | |
| (b) (| nd may require the offender to perform affirmative conduct pursuant to RCW 9.94A.607. Alternatives to total confinement were not used because of: [] criminal history [] failure to appear (finding required for nonviolent offenders only) RCW | | | | |
| (b) (! ! [| Alternatives to total confinement were not used because of: [] criminal history [] failure to appear (finding required for nonviolent offenders only) RCW 9.94A.680. Community Restitution (Service). RCW 9.94A.505. The defendant shall perform ours of community restitution (service) as approved by the defendant's community corrections officer to completed: [] on a schedule established by the defendant's community corrections officer. [] as follows: | | | | |
| (b) (! ! [| Alternatives to total confinement were not used because of: [] criminal history [] failure to appear (finding required for nonviolent offenders only) RCW 9.94A.680. Community Restitution (Service). RCW 9.94A.505. The defendant shall perform ours of community restitution (service) as approved by the defendant's community corrections officer to completed: [] on a schedule established by the defendant's community corrections officer. | | | | |

4.6

| | shall report to the DOC, 1717 W. Broadway, Spokane, WA 99201 (509) 568-3123 not later than 72 hours after release from custody; and the defendant shall comply with the instructions, rules and regulations of DOC for the conduct of the defendant during the period of community supervision or community custody shall obey all laws, perform affirmative acts as required by DOC to confirm compliance with the orders of the court, and shall comply with any other conditions of community supervision or community custody stated in this Judgment and Sentence or other conditions imposed by the court or by DOC under RCW 9.94A.720 during community custody: | | | | | |
|-----|--|--|--|--|--|--|
| | [x] pay all court-ordered legal financial obligations [x] notify the community corrections officer in advance of any change in defendant's address or employment [] undergo available outpatient treatment for a period not to exceed two years, or inpatient treatment not to exceed the standard range for that offense | | | | | |
| | [x] report as directed to a community corrections officer [] remain within prescribed geographical boundaries | | | | | |
| | [] devote time to specific employment or occupation [] pursue a prescribed course of secular study | | | | | |
| | [x] have no contact with Kara Taylor physically, telephonically, verbally, in writing or electronically, or | | | | | |
| | through third parties. | | | | | |
| | The conditions of community supervision or community custody shall begin immediately unless otherwise set forth here: | | | | | |
| | V. Notices and Signatures | | | | | |
| 5.′ | 2.1 Collateral Attack on Judgment. If you wish to petition or move for collateral attack on this Judgment and Sentence, including but not limited to any personal restraint petition, state habeas corpus petition, motion to vacate judgment, motion to withdraw guilty plea, motion for new trial or motion to arrest judgment, you must do so within one year of the final judgment in this matter, except as provided for in RCW 10.73.100. RCW 10.73.090. | | | | | |
| 5.2 | RCW 10.73.090. Length of Supervision. If you committed your offense prior to July 1, 2000, you shall remain under the court's jurisdiction and the supervision of the Department of Corrections for a period up to 10 years from the date of sentence or release from confinement, whichever is longer, to assure payment of all legal financial obligations unless the court extends the criminal judgment an additional 10 years. If you committed your offense on or after July 1, 2000, the court shall retain jurisdiction over you, for the purpose of your compliance with payment of the legal financial obligations, until you have completely satisfied your obligation, regardless of the statutory maximum for the crime. RCW 9.94A.760 and RCW 9.94A.505(5). The clerk of the court has authority to collect unpaid legal financial obligations at any time while you remain under the jurisdiction of the | | | | | |
| 5.3 | Notice of Income-Withholding Action. If the court has not ordered an immediate notice of payroll deduction in Section 4.1, you are notified that the Department of Corrections (DOC) or the clerk of the court may issue a notice of payroll deduction without notice to you if you are more than 30 days past due in monthly payments in an amount equal to or greater than the amount payable for one month. RCW 9.94A.7602. Other income-withholding action under RCW 9.94A.760 may be taken without further notice. RCW 9.94A.7606. | | | | | |
| 5.4 | Restitution Hearing. [] I waive any right to be present at any restitution hearing (sign initials): | | | | | |
| 5.5 | Community Custody Violation. (a) If you are subject to a first or second violation hearing and DOC finds that you committed the violation, you may receive as a sanction up to 60 days of confinement per violation. RCW 9.94A.634. (b) If you have not completed your maximum term of total confinement and you are subject to a third violation hearing and DOC finds that you committed the violation, DOC may return you to a state correctional facility to serve up to the remaining portion of your sentence. RCW 9.94A.737(2). | | | | | |
| | | | | | | |

| 5.6 | Firearms. You must immediately surrender any concealed pistol license and you may not own, use or possess any firearm unless your right to do so is restored by a court of record. (The clerk of the court shall forward a copy of the defendant's driver's license, identicard, or comparable identification to the Department of Licensing along with the date of conviction or commitment.) RCW 9.41.040, 9.41.047. | | | | | |
|---------|--|--|--|--|--|--|
| 5.7 | EXCLUDED – Not applicable. | | | | | |
| 5.8 | [] Count is a felony in the commission of which you used a motor vehicle. The clerk of the court is directed to immediately forward an Abstract of Court Record to the Department of Licensing, which must revoke your driver's license. RCW 46.20.285. | | | | | |
| | If you are or become subject to court-ordered mental health or chemical dependency treatment, you must notify DOC and you must release your treatment information to DOC for the duration of your incarceration and supervision. RCW 9.94A.562. | | | | | |
| 5.10 | Other: | | | | | |
| | Done in Open Court and in the presence of the defendant this date: FEBRUARY 2009. | | | | | |
| | The Honorable Annette S. Plese, Judge | | | | | |
| ssistan | Spokane County Superior Court M. MOUNSEY LONGMEIER DAVID S. LOEBACH Attorney Géneral Attorney for Defendant No. 17702 WSBA No. 38125 | | | | | |
| | | | | | | |
| /SBA l | No. 17702 WSBA No. 38125 | | | | | |

Voting Rights Statement: I acknowledge that my right to vote has been lost due to felony conviction. If I am registered to vote, my voter registration will be cancelled. My right to vote may be restored by: a) A certificate of discharge issued by the sentencing court, RCW 9.94A.637; b) A court order issued by the sentencing court restoring the right, RCW 9.92.066; c) A final order of discharge issued by the indeterminate sentence review board, RCW 9.96.050; or d) A certificate of restoration issued by the governor, RCW 9.96.020. Voting before the right is restored is a class C felony, RCW 92A.84.660.

Defendant's signature:

Identification of the Defendant

| | .24641499 gerprint card for State Patrol) | | 09/17/1976 | |
|---------------------------|--|---------------|-----------------|---|
| FBI No. None | <u> </u> | Local ID No | None | *************************************** |
| PCN No. Non | e | Other | | |
| Alias name, DOB: | | | | |
| Race: | | | Ethnicity: | Sex: |
| [] Asian/Pacific Islander | [] Black/African- American | [X] Caucasian | [] Hispanic | [] Male |
| [] Native American | [] Other: | | [] Non-Hispanic | [x] Female |

Fingerprints: I attest that I saw the same defendant who appeared in court on this document affix his or her fingerprints and signature thereto. Clerk of the Court, Deputy Clerk, THOMAS R. FALLQUIST, County Clerk Dated: The defendant's signature: Left four fingers taken simultaneously Right Right four fingers taken simultaneously Left Thumb Thumb

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| 7 | STATE OF | WASHINGTON |
| 8 | SPOKANE COUNT | TY SUPERIOR COURT |
| 9 | STATE OF WASHINGTON, | NO. 08-1-02119-1 |
| 10 | Plaintiff, | JUDGMENT AND SENTENCE (FELONY) - APPENDIX E |
| 11 | V. | SCHEDULE OF RESTITUTION |
| 12 | MELISSA M. KATRUSKA DOB: 09/17/1976, | |
| 13 | Defendant. | |
| 14 | RESTITUTION ORDER: | |
| 15 | The defendant has been ordered this d | ay to pay \$20,000.00 as restitution through the |
| 16 | Spokane County Clerk's Office, to the follow | ring person(s) in the following amounts and |
| 17 | sequences, checks made payable to Spokan | e County Clerk, to be disbursed by the Spokane |
| 18 | County Clerk as follows: | |
| 19 | | |
| 20 | Department of Social & Health Servic C/O Medicaid Fraud Control Unit | ees |
| 21 | P.O. BOX 40114 Olympia, Washington 980504-0114 | m m and others is said the |
| 22 | In the amount of \$200.00 a month, h | may 5, 2009, Them lexish beginning 60 days from the entry of this |
| 23 | MONTH THINEXPECT ON THE 50 OF Judgment and Sentence. | EACH MONTH UNTIL PAID. |
| 24 | | |
| 25 | | |
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| 1 | DATED this day of February, 2009. | A. |
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| 3 | | The Honorable Annette S. Plese, Judge |
| 4 | | Spokane County Superior Court |
| 5 | Presented by: | · • • • • • • • • • • • • • • • • • • • |
| 6 | Jun Mannay Sugmere | Melissa Katruska |
| 7 | Lynn M. Mounsey Longmeier/ WSBA #17701 | Meli sa M. Katruska, Defendant |
| 8 | Assistant Attorney General | David S. Loebach, WSBA #38125 |
| 9 | | Attorney for Defendant |
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DEPARTMENT OF CORRECTIONS STATE OF WASHINGTON

West 1717 Broadway . Spokane, Washington 99201-1865 . [509] 456-3260 DIVISION OF COMMUNITY CORRECTIONS

FORM COMPLETELY MAY RESULT IN THE DEPARTMENT OF CORRECTIONS BEING UNABLE TO LOCATE YOU, WHICH MAY RESULT IN A WARRANT BEING COURTROOM AND GIVE TO PROSECUTING ATTORNEY. FAILURE TO FILL OUT ISSUED FOR YOUR ARREST. COMPLETE SIHIL INFORMATION SHEET PRIOR TO LEAVING

| NAME & ADDRESS OF NEAREST RELATIVE: 11940 Bundler - |
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